

**IFA BOARD MEETING AGENDA**

**Iowa Historical Building      600 E. Locust Street      Des Moines, Iowa**  
**February 7, 2007      10:45 a.m.**

**I. REVIEW AND APPROVAL OF MINUTES**

- ◆ January 10, 2007

**II. ADMINISTRATION/MANAGEMENT REPORT**

- ◆ Summary & Overview

**III. LEGAL / REGULATORY**

- ◆ Waiver Request for LIHTC #06-13, Irving Point

**IV. FINANCE AND ACCOUNTING**

- ◆ Review of Financial Statements
- ◆ Reimbursement Resolution for SRF

**V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS**

- ◆ Economic Development Loan Program
  - ED Loan #06-27, Boys and Girls Home and Family Services, Inc. Project
    - Public Hearing & Resolution #06-27B-1
  - ED Loan #06-25, Randy & Ronnie Hunt Partnership Project
    - Public Hearing & Resolution #06-25B
  - ED Loan #06-28, CHF - Des Moines, LLC Project
    - Public Hearing & Resolution #06-28B
  - ED Resolution #07-01A, Drake University Project
  - ED Resolution #07-02A, Wesley Retirement Services, Inc. Project
  - ED Resolution #07-03A, Alternative Energy Sources, Inc. Project
  - ED Resolution #07-04A, Roorda Dairy, LLC Project
- ◆ State Revolving Fund (SRF) Program Update
  - Planning & Design Loan Resolution

**VI. HOUSING PROGRAMS**

- ◆ Single-Family
- ◆ Multifamily
  - Resolution - Loan to Area XV Multi-County Housing Agency
- ◆ Low-Income Housing Tax Credit Program
- ◆ Housing Assistance Programs
  - Direct Loan Programs
  - Grants
- ◆ Homeless Assistance Program
  - Resolution - Homeless Shelter Operations Grant (HSOG) Funding

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**VII. LEGISLATIVE**

- ◆ Update of Federal and State Legislation

**VIII. TITLE GUARANTY DIVISION**

**IX. COMMUNICATIONS**

**X. MISCELLANEOUS ITEMS**

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time
- ◆ Overview of the Section 8 Contract Administration Program

**XI. ADJOURNMENT**